App. F. IX-4

Previous References

1938-9
(C 5)

File No. 14-38

Serial Nos. 13, 16, 20

Letter References

PRESERVED

File

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. Three

Part B for March 39

SUBJECT.

Revision of rules regarding the Constitution of the Apex Bank

27816 4282-39

To

Compiling

WD 0296—GPB—22,500—18-8-37

Notifies the Amendment to clause 8 of Rule 32 of the Rules in respect of filling up of Vacancies on the Board of Directors of the Ellyssa Provincial Cooperative Bank Ltd

GENERAL AND REVENUE SECRETARIAT.

(bd)

NOTES.

File No. 14-38

FILE HEADING.

Revision of the rules regarding the Constitution of the Apex Board.

FROM

The Registrar of Co-operative Societies in Mysore

No. 5360 Dated 1-12-38 Received 2-12-38

Diary No. 236 Enclos. — Spare copies — Serial No. 73

BRIEF ABSTRACT OF LETTER

Registrar states that clause 8 of Rule 32 be amended to permit the unfilled vacancies being filled by the Board for the unexpired term of their office.

NOTES AND ORDERS.

bd. 14-36 - (40 pte 265) Key B

The file relating to the rules framed for the Constitution of the Apex Board is placed below for perusal. The Registrar explains that the existing rule does not permit of filling up of the vacancies caused by the non-representation of backward interests. He therefore requests that the rules be so modified as to enable the Board to fill up even such vacancies. In the proposed rule, the word "casual

NOTES—First Sheet

353 p 832

V

236)

b/ File No. 14 of 193 8

General and Revenue Secretariat

and "elected" are proposed to be omitted in lines 1 & 2 of the clause 8 and the words "except those nominated by him under clause 3 above" are proposed to be added within brackets after the word "Directors" in line 2 of the clause. The modifications proposed may perhaps be accepted.

2) It is for consideration whether the modified rule should be republished for inviting suggestions or objections and the rule finally framed thereafter, or whether the modifications suggested by the Registrar adopted finally. The Law Section may perhaps be consulted

Submitted for orders

19/11/38 3) Secy LSG)-

4) A - may kindly see

22.11.38

23/11/38

5) Legislative Section)
23/11/-

6) The maximum strength of the Board of Directors is 15, but it does not mean that the Board cannot function if any seat is vacant.

7) It is true that the two vacant places among the rural representatives cannot be deemed to be 'Casual' vacancies, and those vacancies cannot be filled up

176
Law

Revision of the Rules regarding constitution of the Apex Bank

Serial No.

under clause 8, as that clause now stands to meet such contingencies, the amendment proposed by the Registrar may be adopted.

5) The amendment of the rule requires previous publication.

BKR 2.12.38

Asst Secy (Regn) 3/12/38

9) Draft notification in accordance with the opinion of the Law Secty. is laid for orders

3/12/38

1) For approval

Secy: ZSH

3/12/38

OFFICE OF COND MEMBER OF COUNCIL 8 DEC 1938 4659

7.12.38

1) II Member

1) I. Cl 9.12

8/12/38

SECY. LOCAL SELF GOVT. GOVT. OF MYSORE 10 DEC 1938

13) Issue

10/12/38

16 No. D 5538 & 17.12.38 To the Compiler Dr. G. Notifying the amendment to clause 8 of rule 22 of the rules. For General information.

No. D 5539 & 17.12.38 To the Regr. C.S.

GEN. SECRETARIAT * DEVELOPMENT 22/12/38

Note.—Consult Sheet.

WD 0544—GPB—30,000—2-9-83

Revision of the rules regarding the Constitution of the Apex Bank.

(M)

bs File No. 14 of 193 8 | General and Revenue Secretariat

14) No objections having been received till now, it is for consideration whether the draft rule published may be finally adopted. A draft notification adopting the rule finally is submitted for orders

15) For approval

Secy: L.S.G.J

16) may be approved

Secy
11.2.39

Minister)

7462

1:A
14.2
Secy
15.2.39

In the fair copy the words "their office" in line 4 of the rule have been changed to "the Board" by the Secy

28/2/39

No. D 7816 dt 28.2.39 To the Compiler Dn. dt 20

Makes the amendment to clause 8 of rule 32 of the rules in respect of filling up Vacancies on the Bd. of Directors of the Imperial Provincial Co-op Apex Bank.

SECY LOCAL SELF GOVT OF MYS
9 FEB 193
TYPING SECTION
GEN. & REV. SECTT.
9 MAR 1939
GEN. & REVENUE SECTT.
DEVELOPMENT BRANCH
25 MAR 1939
GEN. & REVENUE SECTT.
DEVELOPMENT BRANCH

(1) Gd. 14-38-13

No. 5360 C. S.

GOVERNMENT OF MYSORE.

DEPARTMENT OF CO-OPERATION.

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Telegraphic Address: "CO-OPERT" Bangalore

Dated Bangalore, 18 Nov *October 1938.*

GEN. & REVENUE SECRETARIAT 2367 2 DEPUTIES BRANCH.

FROM

M. ABDUL HUKH, Esq., B.A.,
Registrar of Co-operative Societies in Mysore,
BANGALORE.

To

P.H.Krishna Rao, Esq., M.A.,
Secretary to the Government of Mysore,
Local Self-Government Department, Bangalore.

Sir,

32.

I have the honour to invite your kind reference to Rule 22 of th Rules under the Mysore Co-operative Societies' Act, defining the constitution of the Apex Bank, and to state that at the meeting of the General Body of the Bank held on 18th September 1938, there were only three candidates from among the representatives of rural societies for election to the Board of Management of the Bank, as against five vacancies in this group as per clause 4 of the said Rule. The result was that these three were returned to the Board unopposed and two seats on the Board are rendered vacant. According to Clause 1 of the said Rule, it is incumbent that the strength of the Board should be fifteen. At present there are only thirteen as noted below:-

President	1
Nominated by Government ..	2
Representatives of Urban Societies ..	5
Representatives of Rural societies ..	3
Representatives of Preference Share-holders ..	2
Total	13

These vacancies cannot be filled up by the remaining members of the Board under Clause 8 as they are not "casual" vacancies. The holding of another general meeting for this purpose means cost which the Bank can ill-afford to meet. I, therefore, propose that Government may be pleased to amend Clause 8 of the said Rule as follows:-

"Any vacancy occurring in the office of the President or other Directors (excepting those nominated by Government under Clause 3 above), by death, resignation or any other cause shall be filled up

P.T.O.

up for the unexpired term of their office by the remaining members of the Board in such a way that the numbers of representatives of the preference share-holders and of urban and rural societies is in conformity with Clause 4 above, the election of the President being subject to the approval of Government".

I have the honour to be,
Sir,
Your most obedient servant,

Registrar.

L.S.31/10.

Appendix F G—1]

SUBJECT.....

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Section 68

File No. 14-38

Serial No. 16

Diary No. of letter replied to .....

No. D5538

General and Revenue Secretariat

( )

the *193*

Date of issue 17.12.38

Signed by Mr Thurayyarah

List of enclosures.....

Copied by .....

Examined by.....

Notification

In exercise of the powers vested in ~~them~~ under section 44 (2) (q) of the Mysore Co-operative Societies Act VII of 1915 as amended from time to time ~~the Govt of H.H. the Maharaja of Mysore~~ are ~~pleased to publish~~ the following amendment to clause 8 of Rule 32 of the Rules, in respect of the filling up of vacancies on the Board of Directors of the Mysore Provincial Co-operative Apex Bank Ltd is forwarded for general information

Any suggestion or objections to the proposed rule may be forwarded to the Secretary to Govt. L.S. & Dept within a month from the date of publication of the notification in the Mysore Gazette

after which the complete will be taken up for Consideration

Any suggestion received after the due date will not receive Consideration

(Item entry the particulars marked in brackets in P. VD)

B. O

7.12.35

Secy. L.S.G. 30/11/35

To the Compiler Nigeria Gazette for publication in Part IV of the Gazette in English and Hausa with the request that 25 copies of the publication may be sent to this office

Memo D 5539

Copy of the above is forwarded with compliments to the Registrar of Co. for information with reference to his letter No 5360 dated 1-11-35

B. O

7.12.35

Secy L.S.G. 30/11/35

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

No. D5538/CS 14-38-16 General and Revenue Secretariat,

Dated Bangalore, 17-12- *193*

NOTIFICATION.

In exercise of the powers vested in Government Under Section 44 (2) (g) of the Mysore Co-operative Societies Act VII of 1918 as amended from time to time the following amendment to clause 8 of rule 32 of the rules in respect of the filling up of vacancies on the Board of Directors of the Mysore Provincial Co-operative Apex Bank Ltd., is published for general information.

Any suggestions or objections to the proposed rule may be forwarded to the Secretary to Government, Local Self Government Government Department within one month from the date of publication of the notification in the Mysore Gazette after which the draft rule will be taken up for consideration.

Any suggestion received after the due date will not receive consideration.

"Any vacancy occurring in the office of the President or other Directors (excepting those nominated by Government under Clause 3 above), by death, resignation or any other cause shall be filled up for the unexpired term of their office by the remaining members of the Board in such a way that the numbers of representatives of the preference share-holders and of urban and rural societies is in conformity with Clause 4 above, the election of the President being subject to the approval of Government".

By Order,

Sd/- P.H.Krishna Rao,
Secretary to Government,
Local Self Government Department

The Compiler, Mysore Gazette, for publication in Part IV of the Gazette in English and Kannada with the request that 25 copies of the Notification may be sent to this Office.

K.I.L.12. Memo No. D5539 Dated, 14th Decr. 1938.

Copy of the above, is forwarded, with compliments, to the Registrar of Co-operative Societies in Mysore, for information with reference to his letter No.5360 dated 1-11-1938.

By Order,

15/12/38

Secretary to Government,
Local Self Government Department

Appendix F G—1]

SUBJECT.....

.....

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Section 6s

File No. 14-38

Serial No. 20

Diary No. of letter replied to .....

No. D. 7816

General and Revenue Secretariat

( )

the *193* .

Notification

In exercise of the powers vested in them under section 44(2)(x) of the Mysore Co-operative Societies Act VII of 1918 as amended from time to time, the Government of His Highness the Maharaja of Mysore are pleased to make the following ~~rule~~ amendment to clause 8 of Rule 32 of the Rules in regard to the filling up of vacancies on the Board of Directors of the Mysore Provincial Co-operative Apex Bank Ltd, the draft rule having been notified as per No. D 5538/6s. 14-38. 16 dated 17-12-38 and published in Part IV of the Mysore

Date of issue..... 28. 2. 1939.

Signed by .....

List of enclosures.....

Copied by 28/2

Examined by.....

Gazette dated the 22nd December 1938
(Here enter the portion marked
in brackets in flag #V)

B. O

Secy. L&S 11/2

9.V.39

To the Compiler upon receipt for
publication in Part IV of the Gazette
in English and Kannada with the request
that 250 copies each of the publication
may be sent to the Registrar of Co-ops and
100 copies each to this office.

Memo No. D. 7817 dt. 28/4/39.

Copy of the above is forwarded
with compliments to the Registrar
Co. S. for information

B O

Secy L&S 11/2

7.V.39

GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

No. D. 7816/C.S 14-38-20.

General and Revenue Secretariat,

Dated Bangalore, ...28th February..., 193

NOTIFICATION.

In exercise of the powers vested in them under Section 44(2)(g) of the Mysore Co-operative Societies Act VII of 1918 as amended from time to time, the Government of His Highness the Maharaja of Mysore are pleased to make the following amendment to clause 8 of Rule 32 of the Rules in respect of the filling up of vacancies on the Board of Directors of the Mysore Provincial Co-operative Apex Bank Ltd., the draft rule having been notified as per No.D.5538/C.S.14-38-16 dated 17th December 1938 and published in Part IV of the Mysore Gazette dated the 22nd December 1938.

"Any vacancy occurring in the Office of the President or other Directors (excepting those nominated by Government under Clause 3 above), by death, resignation or any other cause shall be filled up for the unexpired term of the ~~their office~~ Board by the remaining members of the Board in such a way that the number of representati of the preference share-holders and of urban and rural societies is in conformity with Clause 4 above, the election of the President being subject to the approval of Government".

By Order,

Sd/- P.H.Krishna Rao.

Secretary to Government
L.S.G.Department.

To

The Compiler, Mysore Gazette for publication in Part IV of the Gazette in English and Kannada with the request that 250 copies of each of the Notification may be sent to the Registrar of Co-operative Societies and 100 copies each to this office.

cn/10 Memo No. D 7817 dated 28th February 1939.

Copy of the above is forwarded with compliments to the Registrar of Co-operative Societies in Mysore, for information.

By Order,

Dft)

For Secretary to Government.
L.S.G.Department.

NOTIFICATION.

No. D. 781*C*—*C. S.* 14-38-20, *dated Bangalore,*
28*th February* 1939.

In exercise of the powers vested in them under Section 44 (2) (g) of the Mysore Co-operative Societies Act VII of 1918, as amended from time to time, the Government of His Highness the Maharaja of Mysore are pleased to make the following amendment to clause 8 of Rule 32 of the Rules in respect of the filling up of vacancies on the Board of Directors of the Mysore Provincial Co-operative Apex Bank, Ltd., the draft rule having been notified as per No. D. 5538—C. S. 14-38-16, dated 17th December 1938 and published in Part IV of the *Mysore Gazette*, dated the 22nd December 1938.

"Any vacancy occurring in the Office of the President or other Directors (excepting those nominated by Government under clause 3 above) by death, resignation or any other cause shall be filled up for the unexpired term of the Board by the remaining members of the Board in such a way that the number of representatives of the preference share-holders and of urban and rural societies is in conformity with clause 4 above, the election of the President being subject to the approval of Government."

By Order,

P. H. KRISHNA RAO,
Secretary to Government,
Local Self-Government Department.

Printed by the Superintendent at the Government Press, Bangalore